

RECORD OF PROCEEDINGS

REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

OCTOBER 3

20

23

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Youth council members Garon Pedicini and Rebekah Clark led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard Liston

Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Council member Richard McBane was present via Zoom. Council member Dan Dattilio was absent.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on September 19, 2023. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission special meeting minutes of September 19, 2023.

Columbiana Chamber of Commerce Executive Director Bridget Wolsonovich appeared before council to request permission to hold the Christmas Parade on Friday, November 17, 2023, at 6:00 p.m. preceded by the tree lighting.

Souder moved to grant permission to hold the Christmas Parade on Friday, November 17, 2023, at 6:00 p.m. preceded by the tree lighting. Liston seconded the motion and on roll call: Bekar, yea; Liston, yea; Banner, yea; and Souder, yea. (Motion Passed.)

Bekar moved to declare November 17 as Paul Rance Day, in memory of Paul and in recognition of his many years as chairperson of the Christmas parade. Liston seconded the motion and on roll call: Liston, yea; Banner, yea; Souder, yea; and Bekar, yea. (Motion Passed.)

Willard presented council members with the manager's update. Willard stated the executive sessions on the agenda are no longer necessary. Willard stated Finance Director Mike Harold will retire next year and the resolution to appoint a deputy director of finance will be read as first reading.

Council members reviewed the bill list of October 3, 2023.

Noel noted under old business there were two ordinances and under new business there was one resolution. Banner moved that, due to the length of the ordinances and resolution, and because each member of council had a copy in his or her possession, the ordinances and resolution be read by title only. Souder seconded the motion and on roll call: Banner, yea; Souder, yea; Bekar, yea; and Liston, yea. (Motion Passed.)

Noel read Ordinance 23-O-3192 by title only-----

"AN AMENDMENT TO ORDINANCE NO. 18-O-2979 WHICH ESTABLISHED THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA WITHIN THE CITY OF COLUMBIANA AND TOOK OTHER ACTIONS NECESSARY OR INCIDENT THERETO."

Souder moved to approve Ordinance 23-O-3192 under SECOND READING. Liston seconded the motion and on roll call: Souder, yea; Bekar, yea; Liston, yea; and Banner, yea. (Motion Passed.)

Noel read Ordinance 23-O-3193 by title only-----

"AN ORDINANCE AMENDING ORDINANCE NO. 21-O-3103 ESTABLISHING RATES OF PAY FOR THE EMERGENCY MEDICAL SERVICE PERSONNEL OF THE CITY OF COLUMBIANA."

Liston moved to approve Ordinance 23-O-3193 under SECOND READING. Banner seconded the motion and on roll call: Bekar, yea; Liston, yea; Banner, yea; and Souder, yea. (Motion Passed.)

Souder moved to set Trick or Treat for October 31, 2023, from 5:00-7:00 p.m. in the City of Columbiana. Banner seconded the motion and on roll call: Liston, yea; Banner, yea; Souder, yea; and Bekar, yea. (Motion Passed.)

Noel read Resolution 23-R-630 by title only-----

"A RESOLUTION APPROVING THE APPOINTMENT BY THE CITY MANAGER OF A DEPUTY DIRECTOR OF FINANCE FOR THE CITY OF COLUMBIANA AS OF THE 13TH DAY OF NOVEMBER 2023."

Liston moved to approve Resolution 23-R-630 under FIRST READING. Banner seconded the motion and on roll call: Banner, yea; Souder, yea; Bekar, yea; and Liston, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

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Held Minutes of Regular Council meeting held on October 3, 2023 20
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OPBA Counsel Danielle Chaffin appeared before council and stated the police officer's union is opposed to council's decision to contract with the sheriff's department for dispatching services.

Souder moved to adjourn this regular meeting at 7:32 P.M. and all members of council concurred.

ATTEST: Deann L. Davis
Deann L. Davis, Clerk of Council

Rick Noel
Rick Noel, Presiding Officer